

2023-05-11 CC ZOOM CHAT

00:14:23 Luke: Hi all
00:14:55 Ash: hey
00:16:46 Rainbow:
https://www.canva.com/design/DAFikSFBdYA/tpYKm5CJ9wrKkuoPol8Rrg/edit?utm_content=DAFikSFBdYA&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton
00:19:12 Rainbow: <https://www.dte.org.au/minutes/>
00:19:45 Malcolm: link to minutes <https://dte.org.au/minutes/2023-03-30%20CC%20Minutes.pdf>
00:21:56 david cruise: meeting open 7.40
00:23:38 Charlie DT (They/Them): Iâ€™m back now!
00:26:07 A Human: <https://dte.coop/online/cc-correspondence>
00:26:20 david cruise: Chris Selwood, David Cameron, David Cruise, Emma Bennett, Ian Hales, Kathy Ernst, Kim Chadwick, Malcolm Matthews, Mark Rasmussen, Suzie Helson, logged in
00:26:21 A Human: 2023-05-09 17:14 Correspondence
2023-04-27 11:05 White Gums funding query
00:29:04 A Human: Did we do a acknowledgment of country?
00:30:39 Rainbow: That \$1681 be paid to Swan Hill Hire to cover the amount of the final invoice. (Invoice payment made straight out of the Confest Committee account, actioned by Suzie. H.
00:30:54 A Human: <https://dte.coop/online/cc-agendaitems>
00:31:15 Rainbow: \$1267.90
00:31:49 Elisa: Hi all, just joined.
00:34:31 Mark Rasmussen: That \$1267.90 be paid to Swan Hill Hire to cover the amount of the final invoice. (Invoice payment made straight out of the Confest Committee account, actioned by Suzie. H.
00:35:12 Mark Rasmussen: Moved Mark Rasmussen
00:35:21 Mark Rasmussen: Seconded ElisA bROCK
00:35:27 Charlie DT (They/Them):
https://docs.google.com/spreadsheets/d/1G3pRPLKpHGkSzQ3Lpv4_PUTzepQ_7UvucacFSuu9PWE/edit#gid=2069854012
00:35:52 Suzie H: Suzie to action payment to Swan Hill hireâ€¦
00:36:28 Vanessa: can we please put motions in the chat?
00:36:35 Vanessa: the text please
00:36:41 Vanessa: for the minutes
00:37:24 Darrylle Ryan (Ice Man): hi all
00:37:41 Rainbow: That Lance Nash be reimbursed 685.37 for Traffic Advertising
00:37:47 Vanessa: thank you!
00:41:11 Mark Rasmussen: THANKYOU
00:44:00 Vanessa: can someone pleeeeeease put it in the chat
00:44:07 Elisa: Motion: That the CC approves the budget of \$5,000 for the upcoming facilitators conference
00:44:22 Vanessa: Thank you Elisa :)
00:44:41 Darrylle Ryan (Ice Man): where will it be held
00:46:11 Elisa: Venue \$2300Food \$2000Incidentals \$700
00:46:53 Darrylle Ryan (Ice Man): I have money to be put in in the next few days
00:47:37 Mark Rasmussen: hopefully, we can scrape back a fair bit that wasn't spent
00:48:01 Suzie H: Hi Vanessa this was motion by Lance

10/05/2023 01:57:08 CC Reimburse Lance Nash for Traffic Advertising Traffic Advertising
for Easter ConFest That Lance Nash be reimbursed 685.37 for Traffic Advertising
https://drive.google.com/file/d/1AspJVpcpDfadt6Q-MnUmDK5XbsPcSGT-/view?usp=share_link
Moved Lance Nash seconded Robin Macpherson
00:48:11 Mark Rasmussen: Do we need another appropriation/
00:49:09 Charlie DT (They/Them): Thatâ€™s correct, we are waiting on it being approved to send
00:49:19 Vanessa: Reacted to "Hi Vanessa this wa..." with â€¦
00:49:26 Lindy Hunt: Lindy Hunt here
00:51:09 Darrylle Ryan (Ice Man): that was for confest only?
00:53:34 Mark Rasmussen: lets call it a Working bee and make the OC pay for it!!
00:54:03 Elisa: @ Mark LOL
00:56:44 Charlie DT (They/Them): Reacted to "lets call it a Worki..." with ðŸ˜ˆ,
00:59:46 Rainbow: The CC approves the budget of \$5,000 for the upcoming facilitators conference
01:01:13 A Human: <https://dte.coop/online/cc-attendance>
01:02:30 Charlie DT (They/Them): Can we have a quick run down of who can and can not vote before we vote for the new folk here

01:02:30 david cruise: it is interesting to hear a director say look at our statements. they are not available to member there are processes in the co-op on how money is controlled. I find it disturbing to hear that a director is ignorant of the rules and how to sheat them.

01:02:31 Lindy Hunt: Motion: That the board automatically accepts that all current members who have been active for 2

or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

Proposed: Steve Poynton

Supporters: Coral Larke, Denise Banville

Motion 4

Motion: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the work group is not restricted to these functions.

The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts.

Appointment to the work group will be from members who can vote in the OC or CC, they may remain in the group provided they continue as active members of DTE Co-op

The work group members are to be appointed by an OC motion

Proposed: David Cruise

Supporters: Steve Poynton, Denise Banville

Motion 5

Motion: Food

That DTE does not pay for any food or drinks.

Proposed: Kathy Ernst

Supporters: Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce (from Arts)

Explanation: With the uncertainty over when we can hold our next large ConFest, DTE cannot afford to continue the current expenditure on food.

DTE's generosity in providing food has been abused. People have shown that they cannot be trusted to make sensible and ethical decisions about food purchases. For example, a lot more food has been purchased outside gatherings than can be justified as food for meetings, food has been purchased on the way to site in contravention of DTE funding policies, expensive food and alcohol has been purchased.

Examples of food and drink expenditure can be found at

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing>

Motion 6

Motion: Travel expenses

That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

Proposed: Kathy Ernst

Page 4

01:02:57 Lindy Hunt: Motion 5

01:05:37 Lindy Hunt: Supporters: Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm

Matthews, Bruce (from Arts)

Explanation: With the uncertainty over when we can hold our next large ConFest, DTE cannot afford to continue the current expenditure on personal transport.

DTE's generosity in providing transport has been abused. People have shown that they cannot be trusted to make sensible and ethical decisions about travel expenses. For example, expenditure on fuel for personal transport exceeds that which can be justified by providing transport to working bees or on DTE business and expenses have been paid for personal vehicles.

Examples of travel expenses can be found at

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing>

Motion 7

Motion: Camping expenses

That DTE does not pay for any camping or caravanning equipment including, but not limited to, tents, caravans, furniture, bedding (mattresses, pillows and bedlinen).

Proposed: Kathy Ernst

Supporters: Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce (from Arts)

Explanation: With the uncertainty over when we can hold our next large ConFest, DTE cannot

afford to continue the current expenditure on such items for personal use.

Examples of camping and caravanning expenses can be found at

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing>

Motion 8

Motion: Clothing

That DTE does not pay for any personal clothing, footwear, headwear or sunglasses and that this includes both fashion items and work clothes.

Proposed: Kathy Ernst

Supporters: Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce (from Arts)

Explanation: With the uncertainty over when we can hold our next large ConFest, DTE cannot afford to continue to allow people to purchase clothing and accessories from their DTE budgets.

Examples of clothing expenditure can be found at

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing>

Motion 9

Motion: Phone and Internet

That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices.

Proposed: Kathy Ernst

Page 5

01:05:47 Lindy Hunt: Motion 7

01:05:53 Mark Rasmussen: 10k from ice sales. Does that go back into the CC Account or general account?

01:06:55 Elisa: Ice sales goes into the Investment account. :-(

01:07:20 Charlie DT (They/Them): Replying to "Ice sales goes into ..."

Thanks for clarifying that

01:07:22 Mark Rasmussen: ok. Thanks Elisa

01:07:45 Darrylle Ryan (Ice Man): we should have it in a couple of months

01:08:10 Malcolm: ice sales, market fees, ticket sales goes into the investment account

01:08:35 Malcolm: well said kathy

01:09:24 Darrylle Ryan (Ice Man): yes

01:10:08 A Human: 41 Facilitators are in the messenger grou[

01:10:19 Mark Rasmussen: its not illegal

01:11:05 Lindy Hunt: And several aren't

01:11:06 David Cameron: Next yearâ€™s Facilitators Conference venue needs to be booked soon so that quotes can be compared for the most suitably located and equipped venues.

Next year Easter is at the end of March, perhaps we can plan for any early to mid May Conference ?

01:11:12 A Human: That hardly a select few and it has been a discussion amongst Facilitators for way more than 2 weeks, Non facilitators of course wouldnâ€™t be aware

01:12:12 Lindy Hunt: That will be September

01:12:35 A Human: We can call an SGM in a much shorter time than Spetember

01:12:37 Lindy Hunt: As motions for june have been closed

01:12:44 Mark Rasmussen: Thanks Elisa

01:13:06 Elisa: Reacted to "We can call an SGM i..." with ðŸ‘

01:13:29 Rainbow: <https://dte.coop/online/cc-attendance>

01:14:29 david cruise: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: David Cameron, David Cruise, Ian Hales, Kathy Ernst, Malcolm Matthews, Suzie Helson,

01:14:31 Elisa: The OC or Board can call an SGM any time, with the right notice. Enough members supporting a motion can demand an SGM to hear the motion. It doesn't have to wait till the regular September meeting.

01:14:55 Charlie DT (They/Them): Reacted to "The OC or Board can ..." with ðŸ‘

01:15:11 Suzie H: Reacted to "The OC or Board can â€¦" with ðŸ‘

01:15:24 Charlie DT (They/Them): Replying to "The OC or Board can ..."

Thank you, I was going to ask how we move forward prior to that as it wonâ€™t be useful that late

01:15:38 Elisa: Reacted to "Thank you, I was goi..." with ðŸ‘

01:16:02 Rainbow: The CC approves the budget of \$5,000 for the upcoming facilitators conference

01:19:14 DarrellReid1689: y7 n7 abs

01:19:23 Lindy Hunt: 7y 7n

01:19:24 John: 7 y, 7 n

01:19:47 Elisa: Motion failed

01:21:23 Vanessa: can somebody pretty please post the motion in the chat

01:22:35 Elisa: Motion: That consideration be given to reimburse Andrew McLean for fuel that was needed to bring his work vehicle and tools to Facilitate the site vehicle repairs at ConFest 2023

01:22:55 Lindy Hunt: Hi when was this posted ?

01:23:01 Vanessa: Reacted to "Motion: That consi..." with â□▪ï,□

01:23:55 Rainbow: I would like to be reimbursed \$814.68 for out of pocket expenses paid for food to support Volunteers/Members at Wooreema during Working Bee, Set Up and Pack Down for ConFest 2023.

01:24:23 Elisa: Motion: That Suzie Helson be reimbursed \$814.68 for out of pocket expenses paid for food to support Volunteers/Members at Wooreema during Working Bee, Set Up and Pack Down for ConFest 2023.

01:24:36 A Human:
https://drive.google.com/drive/folders/1f1C-qWf9zzDlv5ikwmVwl22FByvHrSFC?usp=share_link

01:28:39 Andrew McLean: \$1011.02

01:30:04 Mark Rasmussen: That Andrew McLean be reimbursed \$1011 for fuel that was needed to bring his work vehicle and tools to Facilitate the site vehicle repairs at ConFest 2023

01:30:24 Mark Rasmussen: Moved Suzie seconded Lindy H

01:32:03 Mark Rasmussen: All money not specifically asked to be kept on cards should be reomoved ASAP back into the Confest Committee Account

01:33:13 DeB: Can I do a voice check please? ðŸ™,

01:33:28 Andrew McLean: Thanks folks. I couldnâ€™t do what I do with the efficiency with what I do it without having my full kit.

01:34:06 Brett Dalton: Robins document
<https://docs.google.com/document/d/118SOZbZzffgIYZE8z9IAiFZq-ktZAnTAjneB7OqqK8w/edit?usp=sharing>

01:34:13 Charlie DT (They/Them): Replying to "Thanks folks. I coul..."

Thank you for making the scary cars slightly less scary ðŸª£

01:34:24 Vanessa: ðŸ| can someone post the motion for the minutes please ðŸ!,,

01:34:33 Rainbow: The CC supports in principle further investigation into a Second festival and forms a working group with open participation to report back to the CC

01:34:46 Vanessa: Reacted to "The CC supports in..." with â□▪ï,□

01:34:50 Vanessa: Reacted to "The CC supports in..." with ðŸ|,

01:35:20 Andrew McLean: Reacted to "Thank you for making..." with â□▪ï,□

01:35:32 Mark Rasmussen: Replying to "The CC supports in p..."

ðŸ½

01:36:13 Vanessa: Reacted to "ðŸ½" with ðŸ□,

01:36:16 Vanessa: Removed a ðŸ□, from "ðŸ½"

01:36:25 Vanessa: Reacted to "ðŸ½" with ðŸ□,

01:37:36 Darrylle Ryan (Ice Man): we should look at this next year

01:37:52 Rainbow:
https://www.canva.com/design/DAFikSFBdYA/tpYK5CJ9wrKkuoPol8Rrg/edit?utm_content=DAFikSFBdYA&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

01:38:30 DeB: Voice check sil vous plait??

01:38:39 Rainbow: will do soon Deb

01:38:43 Mark Rasmussen: oui

01:38:48 DeB: Reacted to "will do soon Deb" with â□▪ï,□

01:39:24 Vanessa: Reacted to "oui" with ðŸ¥□

01:39:41 Vanessa: Reacted to "oui" with ðŸ¥-

01:40:02 Mark Rasmussen: The toilets are ready for a Spring Confest

01:40:08 david cruise:) The ConFab Committee.The sole role of the ConFab Committee is the organising, promotion and management of ConFab:(i) Meetings of the ConFab Committee are held during the function as necessary.(ii) The ConFab committee may report to the Board as required

01:40:31 Vanessa: Reacted to "The toilets are re..." with ðŸš½

01:40:51 Rainbow: The CC supports in principle further investigation into a Second festival and forms a working group with open participation to report back to the CC

01:41:43 Elisa: PBC

01:42:03 Mark Rasmussen: Moved Robin Macpherson Seconded Mark Rasmussen

01:42:10 Mark Rasmussen: PBC

01:44:21 david cruise: chair moved meeting to discussion 9.04

01:47:49 Charlie DT (They/Them): Even just a notification that weâ€™re discussing it in serious, getting a committee together and want to hear from interested parties

01:49:21 Mark Rasmussen: Well said Emma

01:50:01 david cruise: ConFab was a naked swim night

01:50:11 Mark Rasmussen: hahaha

01:51:48 Malcolm: Confab also had massage nights

01:52:12 Mark Rasmussen: when is the next ConFab Zoom Meeting? ðŸ˜˜

01:53:12 david cruise: Primary activity:-To organise and fund "ConFest" and "ConFab""ConFest" is a combination of a conference and a festival. "Confab" is a celebratory gathering. Both are providing direct public benevolent action as well as education and support of the arts.

01:53:40 Ash: Reacted to "Primary activity:- T..." with ðŸ˜˜

01:53:56 Charlie DT (They/Them): Iâ€™m off guys. Sleep required.

01:54:02 Charlie DT (They/Them): Thank you all so much

01:54:12 Mark Rasmussen: Night CDT

01:54:27 Brett Dalton: I'm going to step out, been off work sick today. thanks Emma for a well run meeting. Have a good evening everyone

01:54:29 A Human: Reacted to "Iâ€™m off guys. Sleep ..." with ðŸ˜˜

01:55:02 Darrylle Ryan (Ice Man): if they have the right acc number ah

01:56:30 Rainbow: Reacted to "I'm going to step ..." with â˜˜

01:56:32 A Human: <https://dte.coop/online/calendar/by-year> - we can add market meetings here - are they a regular meeting?

01:57:02 Rainbow: yes they are regular. second wednesday of the month at 9pm

01:58:04 Mark Rasmussen: Good idea. Thanks Malcolm

01:58:41 Darrylle Ryan (Ice Man): a small truck hire

01:59:40 Rainbow: That items be moved from Denise's garage to Malcolm's storage facility to allow it to be sorted and transported to Woorooma

02:00:33 Elisa: Do we not have a First Aid team any more?

02:02:30 Darrylle Ryan (Ice Man): night all have 2 go

02:02:37 Rainbow: Thanks Darylle

02:03:02 Glenn Raby: Reacted to "night all have 2 go" with â˜˜

02:03:03 A Human: <https://dte.coop/online/calendar/by-year> Market meetings Added

02:03:34 Andrew McLean: I have to go folks. Hugs and love.

02:04:07 Rainbow: thanks Andrew

02:08:02 Rainbow: Action: That David Cruise and Malcolm audit what is in Denises's garage and propose a plan for where it should go

02:08:20 Malcolm: I help move it there.

02:08:50 Mark Rasmussen: That items be moved from Denise's garage to Malcolm's storage facility to allow it to be sorted.

02:09:42 Rainbow: Moved Mark

02:09:47 Rainbow: Seconded Suzie

02:10:49 Mark Rasmussen: PBC

02:11:34 Mark Rasmussen: Malcolm to work with denise and Lindy to form a suitable timeline

02:15:20 Mark Rasmussen: Add me too

02:15:34 Lindy Hunt: That was done without authority of any committee

02:15:44 David Cameron: Thanks Malcolm, Suzie, Mark, Lindy for your help. Sorry I canâ€™t get there to help.

02:16:47 Lindy Hunt: 13th june

02:17:08 Mark Rasmussen: Motions closed on Maaate. May *

02:17:13 A Human: - Re a correction on calling SGM - In accordance with section 209 of the Act, Organising Committee of the Board or the Board must convene a general meeting of the Co-operative on the written requisition of the number of active members of the Co-operative who together are able to cast at least 10% of the total number of votes able to be cast at a meeting of the Co-operative.

02:17:13 Mark Rasmussen: 8

02:17:14 Suzie H: You do plenty of helping David Cameronâ˜˜

02:17:16 A Human: <https://dte.coop/online/blog/coop-notice>

02:20:13 Elisa: meeting closed 9:41PM

02:20:17 Mark Rasmussen: Thanks Emma. Thanks Vanessa